

MARION TOWNSHIP SUPERVISORS MEETING September 11, 2012 at the Township Building

Present: Jack Aberegg, Ken L. Roan, Herb Chapman and Ellie Trulick

Guests: Jerry McCloskey, Paul Spring, Don Franson, Brian McCauley and Tim Weight

Vice Chairman Roan called the meeting to order at 7:00 p.m. followed by Pledge of Allegiance

Chapman made a motion to accept the minutes from August 14, 2012 meeting Roan 2nd Aberegg-abstained (he was not present at the meeting) Roan – Yes Chapman - Yes

Public Comments: **Paul Spring**, Centre County Affordable Housing Coalition briefing on what the coalition does. Invited everyone to the October 25th affordable housing summit. Mentioned the Bev Cigler comment in our Sept newsletter on what local government means. Question was raised about the two trailer parks being closed down. **Don Franson** showed the project maps for the Sunset Road project. Don explained what the issues with PennDOT had been and why it took so long to receive the proper permitting. PennDOT had not permitted this road/driveway in the past. The cost estimate is approximately \$31,000.00. Don will prepare the bid package and have it ready for advertising on the 18th and 24th. The bid opening will be October 9th at 2:00 p.m. Matt Kenepp should be contacted to update him on the project. **Chapman made a motion to do bid on Sunset Road per Franson's information. Aberegg 2nd Aberegg-Yes Roan – Yes Chapman- Yes**

Old Business: Purchase of small tablets and pens. Approximate cost for 50 would be \$125.00. **Aberegg made a motion to purchase the tablets for elected officials and then present to any residents attending meetings Roan 2nd Aberegg- yes Roan – yes Chapman – yes**

New Business:

1. **Nittany Valley Joint Planning Commission** (NVJPC) – Marion Township will be host on September 20th. Tax Collector McCauley will use the Head Roadmaster office for his tax collections that evening. Chapman will let Brian into the building on September 25th at 6:30 p.m.
2. **Zoning Report for August 2012** – Still a question on U-Design moving his construction items/equipment to property at the other end of the township. Weight and Roan will again do a trip around the township to view any non-compliant issues. One property still has not complied with the vegetation ordinance. Roan asked Zoning Officer Weight about the possibility of another trailer park being put onto property in the township. Weight looked through the current Municipal Zoning and it is not permitted. A sub division could be put in but not a trailer park.
3. **Park & Rec** – August minutes Vandalism at the Park was discussed. Water leak has been fixed. We need more cameras at the park. Some pieces of cement ties were turned in that the note attached stated were found in the Tot's playground. Roan went and looked at all mulch at the park and in our storage and found nothing like that anywhere.
4. **Planning Commission Minutes for August meeting** – New Ordinance for Planning Commission changes is to be worked on by the Planning Commission. **Aberegg made a motion to make the Planning Commission a 3-member board instead of the current 5-member board to serve without compensation but to be reimbursed for mileage and meals. Roan 2nd Aberegg- Yes Roan – Yes Chapman - Yes**
5. **Head Roadmaster** –August report Water lines at the Park have been blown out. The rest rooms will be closed after deer season. HRM Roan asked to have the new employee Jim Sampsell's compensation be increased to Roadmaster wages when he is working on roads, etc. He does have a CDL license although we do not have a CDL truck currently. **Chapman made a motion to approve Sampsell's increase as stated above. Roan will be sure to mark all time sheets to designate the different pay rates. Aberegg 2nd Aberegg- Yes Roan – Yes Chapman- Yes** The change will go into effect on October 1st. Jerry McCloskey mentioned that PennDOT told him that a HOP was not needed for his driveway paving, as it is existing driveway currently. This is not the same as the rules for Marion Township HOPS.
6. **Letter from Mike Hanna in response to Marion Township letter to PennDOT** - Hanna's letter to Sec of Transportation Schoch. Letter was received from Kevin Kline in response our letter also.
7. **Walker Township Winter road maintenance agreement for approval** – **Roan made a motion to accept the agreement with Walker Township for winter maintenance (same as last year) Aberegg 2nd Aberegg- Yes Roan – Yes Chapman – Yes**
8. **Letter from County Conservation District on the ownership of Woods at Sand Ridge to Robert McDaniel.** **No action needed**
9. **County Conservation District letter on Tonya Gingras** – Earth disturbance inspection report all is satisfactory currently
10. **Centre County Recycling Appreciation Day** – October 10th and Roan will attempt to attend.
11. **Discussion items/Decisions needed:** I will be out of the office to PSATS on September 27th. (I will work on Monday the 24th and will post the door.)

Aberegg made a motion to accept the Treasurer's Report and pay the bills/checks presented. Roan 2nd
Aberegg- Yes Roan – Yes Chapman - Yes

Treasurer's Report: (SEP 11-13) including the list of checks written to date for approval with Treasurer's Report. (Some checks were mailed and the balance are being presented for signatures at this meeting.) Checks listed above are from August 14, 2012 through September 6, 2012. Check numbers and the amounts are on the listings and it will be included with the official minutes for filing. Additional checks written after the above dates may be presented for approval at the monthly meetings. The above additional checks will be included again on the monthly listing for approval at the following month meeting.

PLEASE NOTE ALL BALANCES BELOW ARE AFTER ALL CHECKS LISTED IN ABOVE REPORT HAVE BEEN WRITTEN.

General --- \$160,016.94
Park Fee-In-Lieu Account --- \$10,819.41

State Liquid Fuels Fund --- \$ 5,856.91
State Equipment Fund ---- \$11,503.80

Meeting of September 11, 2012 was adjourned at 7:53 p.m.

Respectfully Submitted,

Jack Aberegg, Chairman

Ellie Trulick, Secretary/Treasurer

Ken L. Roan, Vice Chairman

Herb Chapman